

**Kansas Health Policy Authority Board**  
**Public Meeting**  
**Tuesday, May 16, 2006**  
**8:30 am to 3:30 pm**  
**Landon Building, 900 SW Jackson, 9E and 9F Conf Rooms**

**MISSION:** The Kansas Health Policy Authority Board [Health Authority] shall develop and maintain a coordinated health policy agenda that combines the effective purchasing and administration of health care with health promotion oriented public health strategies. The powers, duties, and functions of the [Health Authority] are intended to be exercised to improve the health of the people of Kansas by increasing the quality, efficiency, and effectiveness of health services and public health programs.

**BOARD MEMBERS:** (See listing on Page 2)

**A G E N D A**

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|----------|--|
| 8:30 am  | Dr. Marcia Nielsen, Chair <ul style="list-style-type: none"><li>• Welcome</li><li>• Follow-up on Dr. Davis' confirmation</li></ul>   |
| 8:45 am  | Dr. Robert Day, Executive Director <ul style="list-style-type: none"><li>• Budget, Organizational and Legislative Update</li><li>• Cost Estimate – Director/Officer Liability Insurance</li><li>• Criteria for decision-making: Authority vs. Executive Director</li></ul>               |
| 9:30 am  | Dr. Andrew Allison, Deputy Director <ul style="list-style-type: none"><li>• Baseline Analysis on Health Care</li><li>• Report from Oklahoma Visit</li><li>• Timeline/Process for Town Hall Meetings</li></ul>  |
| 10:15am  | Break  |
| 10:30 am | Phil Elwood, Legal Counsel <ul style="list-style-type: none"><li>• Review of proposed By-Laws (revised)</li><li>• Review of draft Conflict of Interest policy</li></ul>  |
| 11:45 am | Lunch Delivered  |
| Noon     | Medicaid Reform Summary <ul style="list-style-type: none"><li>• Presentation on Summary – Dr. Andrew Allison/Becky Ross</li><li>• Implications – Impact – Dr. Barb Langner and Dr. Andrew Allison</li><li>• Discussion – facilitated by Dr. Barb Langer and Dr. Andrew Allison</li></ul> |
| 1:30 pm  | Executive Session  |
| 2:15 pm  | Additional Updates   |
| 2:30 pm  | Public Comment   |
|          | Wrap-up – Adjournment  |
|          | Next Meeting: Tuesday, June 20, 2006, 8:30 to 3:00   |

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**Board Members:**

|                        |   |
|------------------------|---|
| Garen Cox              | CEO, Medicalodges Inc.  |
| E.J. (Ned) Holland, Jr | Vice President of Compensation, Benefits, Labor & Employee Relations, Sprint Corporation      |
| Connie Hubbell         | Senior Vice President of Community Relations, Kansas Foundation for Medical Care              |
| Arneatha Martin        | Faculty, Wichita State; CEO and Co-President for the Center for Health and Wellness (retired) |
| Vernon Mills, MD       | Pediatrician  |
| Marcia Nielsen, PhD    | Asst. Vice Chancellor for Health Policy and the University of Kansas Medical Center           |
| Susan Page             | CEO and President of Pratt Regional Medical Center  |
| Joe Tilghman           | Regional Administrator, Center for Medicare and Medicaid Services (retired)                   |

**Ex-Officio Members:**

|                      |   |
|----------------------|---|
| Kathy Greenlee       | Acting Secretary of the KS Department on Aging            |
| Roderick Bremby      | Secretary, KS Department of Health and Environment        |
| Gary Daniels, PhD    | Secretary, KS Social and Rehabilitation Services          |
| Duane Goossen        | Secretary of Administration                               |
| Sandy Praeger        | Insurance Commissioner                                    |
| Howard Rodenberg, MD | Director of Health, KS Department of Health & Environment |

**Legal Counsel:**

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| H. Philip Elwood, Attorney | Goodell, Stratton, Edmonds & Palmer LLC |
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**Board Staff:**

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|--------------------|----------------------------|
| Robert M. Day, PhD | Interim Executive Director |
| Andy Allison, PhD  | Deputy Director            |